



# Yscir Community Council

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## Minutes of Yscir Community Council Meeting held on 24<sup>th</sup> May 2023 at 7.30pm at Cradoc Golf Club

### Present

Cllr Jane Price (Chair)  
Cllr Valerie Davies  
Cllr Geoff Watkins  
Cllr Kevin Gore

Cllr Bob Wood (Vice)  
Cllr Rebecca Watkins  
County Cllr Iain McIntosh

- 24/5/1**      **Apologies for absence:** Cllr Kate Dunning
- 24/5/2**      **Declarations of interest:** Cllr Kevin Gore is on the Aberyscir Sports Committee, but it was agreed that his input was required to discuss this agenda item.
- 24/5/3**      **Election of Chairman:**  
Cllr Bob Wood nominated Cllr Jane Price. This was seconded by Cllr Rebecca Watkins. As there were no other nominations, Cllr Jane Price was elected as Chairman.
- 24/5/4**      **Chairman's Declaration of Acceptance of Office:**  
Cllr Jane Price signed the declaration.
- 24/5/5**      **Election of Vice Chairman:**  
Cllr Rebecca Watkins proposed Cllr Bob Wood. This was seconded by Cllr Geoff Watkins. As there were no other nominations, Cllr Bob Wood was elected Vice Chairman.
- 24/5/6**      **Minutes of Council Meeting held on Wednesday 22<sup>nd</sup> March 2023:**  
The minutes were read and signed as a true and accurate record of the last meeting.
- 24/5/7**      **Information from the minutes and Clerk's report:**  
There were no points to raise that are not covered in later agenda items.
- 24/5/8**      **To review and approve the Code of Conduct and to update the register of Member's interests:**  
The Code of Conduct was approved and the register of members interests was updated.
- 24/5/9**      **To review the Council's Financial Regulations:**  
The financial regulations were approved unchanged.
- 24/5/10**     **To discuss the internal auditor's report and to approve the Annual Return for the year ended 31<sup>st</sup> March 2023:**  
The internal audit report was approved.  
The accounting statement of the Annual Return was approved.

All questions in the Annual governance statement were agreed.  
The Annual Return was approved.

- 24/5/11 To discuss the clerk vacancy and applicants:**  
It was agreed that all the applicants would be asked to attend an interview in early June. These will be conducted by Cllr Jane Price, Cllr Valerie Davies, and Cllr Rebecca Watkins.
- 24/5/12 Financial Matters:**  
**24/5/12.1** The following payments were approved –
- Audit Wales 19/20 Audit £297
  - One Voice Wales Training £105
  - Sue Lilly Internal Audit 22/23 £50
  - Cllr Valerie Davies Exps £54.05
- 24/5/12.2** The cash book shows a current balance of £8,656 and budget monitoring spreadsheet a predicted yearend balance of £7,823. This is higher than normal due to no clerk's salary or expenses currently being paid.
- 24/5/13 Newsletter:**  
The newsletter was successfully distributed at the end of April. Thanks to all the councillors for their support.
- 24/5/14 Litter Picking:**  
Another successful litter pick was held on the 22<sup>nd</sup> April. Thanks to everyone who volunteered. Tea and biscuits were served in the Golf Club afterwards.
- 24/5/15 Training Courses:**  
All the councillors have now completed training covering a variety of topics. This will continue during 23/24 according to our training policy.
- 24/5/16 King Charles III Coronation Bonfire & Aberyscir Sports Committee:**  
Aberyscir Sports Committee held a Coronation Bonfire on Aberyscir Hill on Saturday 6<sup>th</sup> May. For various reasons the BBQ element was cancelled. The sports committee is currently trying to reorganise and fill various positions on their committee. They plan to hold an AGM to discuss the way forward. Once this is satisfactorily completed we will be able to resume consideration of financial assistance for specific community events.
- 24/5/17 Cradoc School Governor:**  
Cllr Bob Wood reported on his first meeting as our representative on the board of governors. He said there were no specific matters to bring to our attention.
- 24/5/18 Cradoc Golf Club Maintenance:**  
Cllr Jane Price reported on an email she had received from Cradoc Golf Club regarding ongoing maintenance issues. Cllr Iain McIntosh had also received a similar email. Whilst the community council is not able to offer financial assistance Cllr Iain McIntosh will try to help them investigate available funding.
- 24/5/19 Illegal scramblers Aberyscir Common:**  
It was reported that there are increasing occurrences of illegal scramble and quad bikes being ridden on the common. Cllr Jane Price is going to contact the police to see if we have a replacement PCSO that can investigate this problem. In the meantime it was

advised not to approach the individuals, but take a note of number plates if safe and practical.

- 24/5/20**      **Issues to be reported to Powys County Council and updates on previous issues:**  
The ongoing problem of potholes was discussed. Cllr Iain McIntosh had sent an email pointing out the very temporary repairs of “throwing some tarmac” at the holes was not going to last long.
- 24/5/21**      **Consideration of planning applications received after the agenda was circulated:**  
No applications had been received.
- 24/5/22**      **Planning Meeting 26<sup>th</sup> April:**  
The minutes of the planning meeting held by Zoom on 26<sup>th</sup> April were approved and signed.
- 24/5/23**      **Information for discussion at the next meeting:**  
No additional items were mentioned other than following up items above.
- 24/5/24**      **Confirmation of date and time of the next meeting of the Council:**  
Due to the Royal Welsh Show clashing with the next meeting date it was agreed to move it to 7.30pm Wednesday 2<sup>nd</sup> August 2023 at Cradoc Golf Club.

**The meeting was closed at 8.45pm**

**Signed as a true record** .....

**Position** .....

**Date** .....